

VERMONT STATE BOARD OF EDUCATION
Montpelier Room, Capital Plaza Conference Center, 100 State Street, Montpelier
January 19, 2010

*The State Board and Department of Education provide support and leadership
in the transformation of the Vermont education system in order to give each learner the opportunity to
succeed in the 21st century.*

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

8:30 a.m.		<i>Legislative Breakfast</i>	
		Preliminaries	
9:50 a.m.	A	Call to Order, Pledge of Allegiance Fayneese Miller, Chair	
	B	Roll Call and Introductions Chair, Board members, Others	
	C	Announcements, Board Member Updates Chair, Board Members	
10:00 a.m.	D	Work Session (facilitated by Rae Ann Knopf) <i>Policy Commission Report</i> <i>Strategic Plan</i> <i>Department Organization</i>	
12:15 p.m.		Lunch	
		Action Items	
12:50 p.m.	E**	Consent Agenda	VOTE
	F	Final FY 11 Budget Priorities/FY 11 Budget Book Armando Vilaseca, Bill Talbott, Rae Ann Knopf	VOTE
		Discussion Items	
	G	Proposed Revisions to Special Education Rules Karin Edwards, Troy McAllister	DISCUSS
	H	Review of Harassment Law and DOE Role Mark Oettinger; Barbara Crippen; John Harvey	DISCUSS

1:30 p.m.

Concluding and Adjournment

I Future Agendas, Wrap Up and Adjourn
Board members, Armando Vilaseca, Carol King

J Written:

- 2009 Report on High/Low Spending Districts (Karin Edwards; J. Douglas Dows; Margaret Schelley)
- December 2009 SBE Summary
- ARRA/RttT – Update (Rae Ann Knopf)

NB: Following adjournment, Board members will go to the State House for Gov. Douglas' budget message (2:00 p.m.)

* Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.

** With discussion.

*** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item E – Consent Agenda

1. Minutes of December 15, 2009 SBE Meeting

2. Independent School Approvals

Initial general and special education independent school approval:
The Zone, Barre, VT - ages 11-22

Renewal of general independent kindergarten approval:
Mary Johnson Children's Center, Middlebury, VT - kindergarten

Acknowledgement of NEAS&C's accreditation continuation:
Green Mountain Valley School, Waitsfield, VT - grades 7-12

Acknowledgement of independent school closing:
Hull Crest School, Winooski, VT

3. Post Secondary Approval

- a. Request for Extension (to complete accreditation review): Vermont College of Fine Arts, Inc.
- b. Certificate of Degree-Granting Authority (three years): Nichols College (to award the following academic degrees: Master in Business Administration (MBA) and master in Organizational Leadership (MOL))